LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

### **ROLL CALL**

1. Clerk KOEHS called the roll and the Board of Trustees was present.

#### APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 14a, 20b, 20c and 24 were added.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

**MOTION** carried.

### APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

**MOTION** carried.

# APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on March 28, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by MALBURG seconded by NEVERS to approve the minutes of the meeting of March 28, 2007 as presented.

MOTION carried.

- 5. Consent Agenda Items:
  - A. Clerk's Department:
    - 1. Request for Wall Sign Bond Release; Fantastic Sam's, Section 23, Parcel No. 08-23-100-029.
  - B. Department Monthly Reports:
    - 1. Building Department
    - 2. Fire Department
    - 3. Macomb County Sheriffs Department
    - 4. Parks and Recreation Department
    - 5. Water/Sewer Department
  - C. Water/Sewer Dept.
    - 1. **Easement Encroachment Agreement**; Douglas & Linda Henriksen, 54989 Penzien Drive, Lot 253, Penzien Farms Subdivision.
  - D. Human Resources Dept.
    - 1. Request for a Leave of Absence from the Fire Department

MOTION by BUCCI seconded by KRZEMINSKI to approve the Consent Agenda as prepared.

**MOTION** carried.

6. Public Comments

Mr. Zoran Ujkic and Mr. David Goike expressed their dissatisfaction with the mandatory Single Waste Hauler issue.

### **PLANNING**

7. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank

Road; Section 6, Permanent Parcel Number 08-06-476-003. (Tabled from February 28, 2007)

Clerk KOEHS reviewed this matter and informed the Board that he had received a letter from the petitioner asking to withdraw this matter from consideration.

MOTION by KOEHS seconded by KRZEMINSKI to grant the petitioner's request and withdraw the request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003, and close the file.

#### MOTION carried.

8. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004. (Tabled from February 28, 2007)

Clerk KOEHS reviewed this matter and informed the Board that he had received a letter from the petitioner asking to withdraw this matter from consideration.

MOTION by KOEHS seconded by MALBURG to grant the petitioner's request and withdraw the request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004, and close the file.

MOTION carried.

# **NEW BUSINESS**

9. Request for a Temporary Certificate of Occupancy; Jaguar Land Rover of Lakeside; Section 33, Parcel No. 08-33-352-037.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated that his review of the site shows that it is not constructed according to the approved plan, and that he therefore cannot recommend approval of a Temporary Certificate of Occupancy.

Mr. John Carrol, representing the petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KRZEMINSKI to deny the request for a Temporary Certificate of Occupancy; Jaguar Land Rover of Lakeside; Section 33, Parcel No. 08-33-352-037.

#### MOTION carried.

10. Request for a Temporary Certificate of Occupancy; BoRics Hair Care, Section 34. Parcel No. 08-34-351-003.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated that his review of the site shows that it is not constructed according to the approved plan, and that he therefore cannot recommend approval of a Temporary Certificate of Occupancy.

Mr. Thomas Elkins, representing the petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KRZEMINSKI to deny the request for a Temporary Certificate of Occupancy; BoRics Hair Care, Section 34, Parcel No. 08-34-351-003.

MOTION carried.

#### INFORMATION TECHNOLOGY

# 11. Request to Purchase a Web Server.

Mr. James Koss, IT Director, reviewed this matter and stated that he had received three bids on this item and he was recommending that it be awarded to the Computer Builders Warehouse for a cost of five thousand one hundred dollars (\$5,100.00).

MOTION by KOEHS seconded by DUNN to approve the request to purchase a Web Server and award this to the Computer Builders Warehouse for a cost of five thousand one hundred dollars (\$5,100.00).

MOTION carried.

#### FIRE DEPARTMENT

# 12. Request to Purchase Vehicle, (2007 Chevrolet Avalanche)

Chief Robert Phillips reviewed this matter and stated that three bids had been received and he is recommending the bid be awarded to Heidebreicht Chevrolet for a cost of thirty four thousand one hundred eleven dollars and sixty six cents (\$34,111.66).

MOTION by KRZEMINSKI seconded by NEVERS to approve the request to purchase the 2007 Chevrolet Avalanche and award the bid to Heidebreicht Chevrolet for a cost of thirty four thousand one hundred eleven dollars and sixty six cents (\$34,111.66).

MOTION carried.

MOTION by KRZEMINSKI seconded by KOEHS to approve the outfitting and lettering of the new vehicle for a cost not to exceed four thousand dollars (\$4,000.00).

MOTION carried.

#### **HUMAN RESOURCES**

# 13. Request to Initiate Recruitment Process for an Account Clerk

Mr. John Brogowicz, Human Resource Director, reviewed this matter and informed the Board that this position is the vacancy created by the resignation of Megan Campbell. He also stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the request to initiate recruitment process for an Account Clerk

MOTION carried.

# 14. Request to Extend an Offer of Employment for a Full Time Fire Sergeant

Mr. John Brogowicz, Human Resource Director, reviewed this matter and informed the Board that the selection process has produced a top candidate, and that he was recommending David Nowak be offered this position.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Request to Extend an Offer of Employment for a Fire Sergeant to David Nowak.

**MOTION** carried.

# 14a. Request to Initiate a search for a Fire RMS Supervisor.

Mr. John Brogowicz, Human Resource Director, reviewed this matter and stated that because David Nowak would be offered the position of Fire Sergeant, this will create a vacancy for the position of RMS Supervisor. He would like to initiate the recruiting process for that position.

MOTION by KOEHS seconded by DUNN to approve the request to initiate a search for a Fire RMS Supervisor.

MOTION carried.

#### PARKS AND RECREATION

### 15. Request to Terminate a Contract

Mr. Sal DiCaro, Parks & Recreation Director, reviewed this matter and stated that he felt we should terminate the contract with the firm of Becket and Raeder which was originally signed on May 23, 2001. This would allow the Township to proceed with selecting another developer for the second phase of Macomb Corners Park.

MOTION by BUCCI seconded by KOEHS to approve the request to terminate the contract with Beckett and Raeder which was originally signed on May 23, 2001.

MOTION carried.

#### WATER AND SEWER DEPARTMENT

16. Request for Approval; Pay Certificate #1; Hayes Road Water Main, Card Road Sanitary Sewer and the 25 Mile Rd. & Hayes Road Water Main; MA98-026, MA02-009 & MA06-005.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to approve the Request for Approval; Pay Certificate #1; Hayes Road Water Main, Card Road Sanitary Sewer and the 25 Mile Rd. & Hayes Road Water Main; MA98-026, MA02-009 & MA06-005 for the amount of ninety thousand seven hundred eighty two dollars (\$90,782.00).

MOTION carried.

17. Request to Award Landscape Maintenance Contracts.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

Trustee BUCCI asked that the mulching option in bid item two be removed and that the mulching be sent out for bids again.

MOTION by BUCCI seconded by DUNN to approve the award of the Landscape Maintenance Contracts as proposed by the Water & Sewer Department, with the exception that the mulching portion in the second award is to be bid out again.

**MOTION** carried.

18. Request to Purchase Printers, Water & Sewer Offices.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by DUNN seconded by MALBURG to approve the request to purchase new printers for the Water & Sewer Department as proposed.

**MOTION** carried.

19. Request to Purchase Vehicles, Water & Sewer Department

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by KOEHS seconded by DUNN to approve the request to purchase two new vehicles and sell the three old vehicles as outlined in the Water & Sewer proposal.

MOTION carried.

# **BOARD COMMENTS**

- 20. Supervisor Comments:
  - a. Amend Act 345 Pension to Pretax vs. Post Tax

Supervisor BRENNAN reviewed this matter and stated that this is a no cost item to the Township, but will be a benefit to the firefighters. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by BUCCI to adopt a resolution which amends Act 345 and allow for a pretax deduction instead of a post tax deduction.

AYES: KRZEMINSKI, BUCCI DUNN NEVERS, MALBURG, KOEHS

BRENNAN.

NAYS: NONE

MOTION carried, resolution declared adopted.

b. Gypsy Moth Suppression Program

Supervisor BRENNAN reviewed this proposal from the MSU Extension Service regarding the Gypsy Moth Suppression Program and recommended that the Board approve the spraying in the affected neighborhood. The cost is estimated at one thousand two hundred fifty dollars (\$1,250.00).

MOTION by KOEHS seconded by MALBURG to approve the Gypsy Moth Suppression Program for a cost estimated at one thousand two hundred fifty dollars (\$1,250.00).

#### **MOTION** carried.

c. MSU Medical School Resolution

Supervisor BRENNAN reviewed this item and informed the Board that the resolution is to support the placing of a Michigan State University medical school here in Macomb County.

# MOTION by BUCCI seconded by KRZEMINSKI to adopt the following resolution:

# Resolution Township of Macomb Macomb County, Michigan

At a regular meeting of the Township Board of Trustees held on March 11, 2007, the following Resolution was officially adopted as a permanent record of the Township of Macomb.

Whereas, the Township Board of Trustees supports the Macomb Proposal to expand Michigan State University's College of Osteopathic Medicine satellite campus to Macomb County; and

Whereas, Macomb County has three hospitals that have Osteopathic Teaching Programs that are accredited by the American Osteopathic Association. They are St. Joseph Healthcare, Mount Clemens Regional Medical Center and Henry Ford Bi/County Hospital; and

**Whereas**, the Macomb County Osteopathic Medical Society is one of the most active Osteopathic society's in the state with more than 450 members; and

Whereas, The Macomb County Osteopathic Medical Society and Friends has started a foundation to support Macomb County residents attending MSUCOM. To date, the group has raised more than \$30,000 which will support Macomb County medical students; and

Whereas, the Macomb County hospitals that would participate in the training of the medical students offer educational experiences within our diverse community. St. Joseph's Healthcare supports the Neighbors Caring for Neighbors Outreach Clinic which treats people of all ages that are poor, homeless, uninsured or underinsured. People that are treated at the Neighbors Caring for Neighbors Clinic represent all ethnic and religious backgrounds. St. Joe's also supports the Esperanza Clinic in Romeo that serves the Hispanic population. Mount Clemens Regional Medical Center has supported the Medical Outreach Clinic since 1995. This mobile clinic goes to areas throughout the county, improving access to healthcare for people that do not have transportation or other ways to get to the hospital. One clinic location is in a primarily African American neighborhood and another is at a Hispanic Catholic

Church. These clinics are teaching centers for the medical students, interns and residents, providing a diverse educational experience; and

Whereas, the Michigan State University College of Osteopathic Medicine and Macomb County have has a long standing connection and good relationship over the years. With three AOA approved programs in the county, the strong, active Osteopathic Alumni Association and the large number of Osteopathic Physicians that act as adjunct faculty as MSUCOM, expanding the College of Osteopathic Medicine in Macomb County would enhance the name of Michigan State University and that of Macomb County.

**Now Therefore Be It Resolved**, that the Macomb Township Board of Trustees hereby proclaims this original Resolution will be sent to President Lu Anna K. Simon and each member of Michigan State University's Board of Trustees in support of the Macomb Proposal.

**Be It Further Resolved**, that a copy of the Resolution will be placed upon the permanent public records of the Township of Macomb.

AYES: BUCCI, KRZEMINSKI, NEVERS, DUNN, MALBURG, KOEHS,

**BRENNAN** 

NAYS: NONE

**MOTION** carried, resolution declared adopted.

21. Clerk Comments: NONE

22. Treasurer Comments: NONE

23. Trustees Comments: NONE

#### **EXECUTIVE SESSION**

MOTION by KOEHS seconded by BUCCI to adjourn to Executive Session at 7:48 p.m.

**MOTION** carried.

The Board returned from Executive Session at 7:56 p.m.

# 34. Lombardo Landholdings vs. Macomb Township

MOTION by KOEHS seconded by MALBURG to authorize the Supervisor and Legal Counsel to sign the final revised consent judgment.

MOTION carried.

# **ADJOURNMENT**

MOTION by BUCCI seconded by KOEHS to adjourn the Board meeting at 7:58 p.m.

**MOTION** carried.

Respectfully submitted,	
John D. Brennan Macomb Township Supervisor	_
Michael D. Koehs, CMC Macomb Township Clerk	-